

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010.

Company Number

04208151

Company Name in full

MBP Holdings Limited

Date of this return

The information in this return is made up
to

Day		Month		Year	
3	0	0	4	2	0
				0	8

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day		Month		Year	

Registered Office

Show here the address at the date of
this return.

2nd Floor, Plantation Place, 30 Fenchurch Street

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

England

UK Postcode

EC3M 3BD

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

6603

If the code number cannot be determined,
give a brief description of principal
activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



L68UU9UQ

LD5

14/05/2009

172

COMPANIES HOUSE

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

2nd Floor, Plantation Place, 30 Fenchurch Street

Post town London

County / Region

UK Postcode EC3M 3BD

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Sharon Maria

Boland

37 Berengrave Lane

Rainham

Kent UK Postcode ME8 7NA

United Kingdom

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title										
		Day	Month	Year							
Date of birth		1	3	0	6	1	9	6	2		
Forename(s)		Michael									
Surname		Bowen									
Address		ORCHARD BARN, CROWCROFT, LEIGH SINTON									
Post town		WORCESTERSHIRE									
County / Region							UK Postcode	WR13 5ED			
Country		United Kingdom					Nationality	British			
Business occupation		Accountant									

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title	Mr									
		Day	Month	Year							
Date of birth		0	3	0	7	1	9	5	8		
Forename(s)		Steven Paul									
Surname		Burns									
Address		2 Eliot Place, Blackheath									
Post town		London									
County / Region							UK Postcode	SE3 0QL			
Country							Nationality	British			
Business occupation		Chartered Accountant									

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth

Day		Month		Year	
0	2	0	2	1	9
6	3				

Forename(s) David Edward

Surname Cooney

Address Hillrise, Elms Hall Road, Colne Engaine, Colchester

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Essex

County / Region _____ UK Postcode CO6 2JL

Country _____ Nationality British

Business occupation Chartered Accountant

* Voluntary details.

Name * Style / Title _____

Date of birth

Day		Month		Year	
3	0	1	2	1	9
6	4				

Forename(s) John David

Surname Neal

Address The Forge, Lower Street, Higham

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Suffolk

County / Region _____ UK Postcode CO7 6JZ

Country _____ Nationality British

Business occupation Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth

Day		Month		Year			
0	5	0	6	1	9	6	0

Forename(s) John Linnis

Surname Pickford

Address

WICKEN COTTAGE, NEW STREET, BIDDULPH MOOR

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town STOKE ON TRENT

County / Region STAFFORDSHIRE

UK Postcode ST8 7NW

Country United Kingdom

Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title Mr

Date of birth

Day		Month		Year			
1	4	0	9	1	9	6	9

Forename(s) David James

Surname Winkett

Address

Springfield Hall, Morleys Road, Weald

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Sevenoaks

County / Region Kent

UK Postcode TN14 6QY

Country

Nationality British

Business occupation Chartered Accountant

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary - B	229,723	£229,723.00
Totals	229,723	£229,723.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Shen Boland

Date

13.05.09

† Please delete as appropriate.

† ~~a director~~ / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Company Secretariat, Plantation Place, 30 Fenchurch

Street, London, EC3M 3BD

Tel 020 7105 5336

DX number _____ DX exchange _____



List of past and present shareholders Schedule to form 363a

CHFP010.

Company Number | 04208151

Company Name in full | MBP Holdings Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name QBE International Holdings (UK) PLC Address Plantation Place, 30 Fenchurch Street, London UK postcode EC3M 3BD	£1.00 Ordinary - B Shares Held 229,723		
Name Address UK postcode			
Name Address UK postcode			



CHFP010.

List of past and present shareholders (Continued)**Company Number** 04208151

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Address UK postcode				
Name Address UK postcode				
Name Address UK postcode				
Name Address UK postcode				



CHFP010.

List of past and present shareholders (Continued)**Company Number** 04208151

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Address UK postcode				
Name Address UK postcode				
Name Address UK postcode				
Name Address UK postcode				



**Issued share capital
Schedule to form 363a**

CHFP010. **Company Number** | 04208151

Company Name in full | MBP Holdings Limited

Currency | _____

Issued share capital			
Enter details of all the shares in issue at the date of this return.	Class	Number of shares issued	Aggregate Nominal Value
	(e.g. Ordinary/Preference)		(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
Totals		_____	_____